



Meeting Minutes
RIDGWAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Thursday, February 12, 2026 at 10:30 a.m.
Ridgway Public Library
300 Charles Street

Roll Call: Trustees: Sally Trapp (ZOOM), Julie Duff, Alison Etheridge, Jared Coburn, Julie Herrmann (ZOOM), Dee Moore, Heather Patterson, Library Director Amy Baer

Approval of Prior Minutes: from January 8, 2026 meeting. Motion to approve made by Jared Coburn, seconded by Julie Duff.

Next Meeting: Thursday, March 12 at 8:30 am with CLiC Consultant Anna Szczepanski.

Public Comments: None

Friends of the Library Update: Tote bags are available for purchase at the library front desk for a \$10 donation. Some bags will be used to share with volunteers and donors.

Highlighted Topic: Friday, February 13, 2026 at 4 pm Terra Malmstrom presents Beyond Survival: Kenotic Love and Honeybee Wisdom

Action and Discussion Items

1. Trustees need to sign off on the 2025 Audit Exemption before submitting to the State. Amy Baer reported Don Moreland is retiring so we will need to find a new person to do the 2026 Audit Exemption.
2. Sally Trapp reviewed the summarization from trustees for the strategic plan session at our March meeting with CLiC. Appreciation was expressed to Alison Etheridge for summarizing input from trustees and putting results in Shared Drive. Reviewed and discussed survey results. Clarification needed between Mission and Vision statements. Sally Trapp will type up notes and send them to Anna and trustees.
3. The CAL conference will be held in Aurora September 9-11, 2026. Registration opens May 26. The conference is open to trustees to attend if interested.

Treasurers Report – Julie Duff reviewed January financials. The monthly statistics report was also reviewed.

Director's Report – Amy Baer

- **Adult Program Updates:** 99 patrons have signed up for Adult Winter Bingo. Sewing classes are almost full, the last spring session is April 2nd. Reading Group & Club have been well attended with continued interest. Thankful for our volunteers who oversee some of these programs.
- **Technology Update:** new motion cameras are in place; PCs have been received and getting installed. I still need to make Apple/Mac computer purchase. In contact with the copier company to replace the old copier with an updated version in late April.
- **CDL Grant Update:** purchased new toys and materials for the children's room. Replaced worn books and updated some series books for the collection. Made the last Wonderbook order through Playaway for the Standing Order cycle. Still have additional funds left for a few more purchases.
- **PLAR Update:** Working on submitting data into the report. It is not due until the end of March but should finish up before the end of February.
- **CLiC Virtual Workshop:** many of the staff were able to attend a session or two based on interest. We will have recordings available later in the month to listen in on sessions that overlapped.

Future Agenda Items – Ideas can always be emailed to Sally Trapp or Amy Baer

Adjournment – Motion to adjourn at 11:50 made by Alison Etheridge, seconded by Heather Patterson.